STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on August 15, 2018

I. OPENING OF MEETING 10:00 A.M.— at 160 N. LaSalle Street, S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Christopher Glynn, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Kimberly F. Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD July 10, 2018

Chairman Hartnett called for approval of the minutes of the July 10, 2018 meeting. Member Samolis moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. S-CA-16-132

Service Employees Int'l Union Healthcare Illinois & Indiana/State of Illinois, Department of Central Management Services

General Counsel Kim called the case. Member Glynn made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. S-CB-17-030</u>

Roger McComb/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called the case. Member Samolis made a motion to approve the proposed written decision. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

3. <u>Case No. S-CB-18-017</u>

Ramtin Sabet/Fraternal Order of Police

General Counsel Kim called the case. Member Snyder made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

4. Case No. S-CB-18-021

Carlo J. Carlotta/Illinois Council of Police

General Counsel Kim called the case. Member Glynn made a motion to approve the proposed written decision. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

1. <u>Case No. S-UC-17-083</u>

State of Illinois, Department of Central Management Services/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called the case and presented the issues of the case to the Board. After discussion, Member Samolis moved to reject the Administrative Law Judge's Recommended Decision and Order (RDO). Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case Nos. S-CA-15-095 and S-CA-15-111</u> James Young/Village of University Park (Police Department)

General Counsel Kim called the case and presented the issues of the case to the Board. After discussion, Member Glynn moved to reject the RDO. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

3. <u>Case No. S-CB-18-023</u>

George A. Pruitt, III/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Samolis moved to accept the Executive Director dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

4. <u>Case No. S-RC-18-041</u>

American Federation of State, County and Municipal Employees, Council 31/ State of Illinois, Department of Central Management Services

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Glynn moved to accept the Executive Director Order. Member Samolis seconded the motion. The motion passed with three ayes and one nay; Member Snyder dissented.

5. Case No. S-CA-18-084

Mattoon Fire Fighters Association, Local 691/City of Mattoon (Fire Department)

General Counsel Kim asked ALJ Michelle Owen to call and present the issues of the case to the Board. After discussion, Member Glynn moved to affirm the Executive Director dismissal. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

6. Case No. S-CA-17-091

Int'l Brotherhood of Teamsters, Local 371/City of Colona

General Counsel Kim asked Associate General Counsel Anna Hamburg-Gal to call and present the issues of the case to the Board. After discussion, Member Samolis moved to accept the Executive Director dismissal. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VIII. PUBLIC COMMENT

No members of the public sought to make comments.

IX. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Samolis moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 11th day of September 2018.